

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
April 12, 2023

CALL TO ORDER: President Mannix called the meeting to order at 9:01 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Mannix, President
Director Sipperley
Director Knudson
Director deGroot
Director Bohlman

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Lewis Giambruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 10 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

No public comment.

COMMUNICATIONS:

- A. Letter to California Air Resources Board – Comments on Proposed Advanced Clean Fleet Regulation.
- B. Letter of Support for Assembly Bill 557 – Extending Provisions for Teleconferenced Open Meetings During Emergencies.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through March 31, 2023.
- B. Approval of the minutes of the Regular Meeting held on March 8, 2023.
- C. Approval of the minutes of the Special Meeting held on March 21, 2023

MOTION: Director Sipperley made a motion to accept the consent agenda in its entirety.

SECOND: Director deGroot

AYES: Mannix, Sipperley, Knudson, deGroot, Bohlman

NOES: None

ABSTAIN: None

NEW BUSINESS:

- A. Discussion/action to express appreciation for extraordinary District staff efforts during recent storm events.

- B. Discussion/action regarding the proposed development at the Twain Harte Village Shopping Center and potential impacts on District facilities.
- C. Discussion/action regarding draft rate study revenue requirements findings.
The board provided direction to GM Trott to keep the assumptions the same and to find a "hybrid" structure based on the graphs that is between the "even" option and "front load" option in order to minimize the initial increase while also saving money in the long run for the customers. The goal the board provided was \$10 for the highest overall increase.

REPORTS:

President and Board Member Reports

- *Director Sipperley provided a report about his attendance at the TSTAN IRWM Meeting and stated that the annual membership dues will be \$4,491.*
- *President Mannix, Director Sipperley and GM Trott all attended the Board of Supervisors meeting for the Tuolumne County Special Districts.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided by Chief Gamez.*
- *A verbal summary of the CERT written report was provided by Carol Hallet.*

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- *A verbal summary of the written report was provided.*

General Manager Report Provided by General Manager Trott

- *A verbal summary of the written report was provided.*

CLOSED SESSION: *The Board of Directors convened into closed session at 11:14 a.m.*

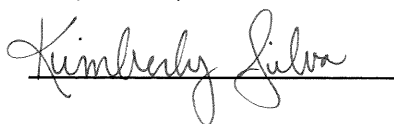
- A. Conference with Labor Negotiators pursuant to Government Code §54957.6
Agency Designated Representatives: General Manager Trott, Finance Officer Higgins and Fire Chief Gamez
Employee Organization: Stanislaus Consolidated Firefighters L3399, IAFF

President Mannix reconvened the meeting into regular session at 2:50 p.m. with no reportable action.

ADJOURNMENT:

The meeting was adjourned at 2:51 p.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Eileen Mannix, President